Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday, May 25, 2022

8:30 a.m. May Board Meeting: Call to Order

Approval of May 25, 2022 Agenda*

8:40 a.m. - 11:45 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:45 a.m. WORKING LUNCH

11:45 a.m. - 1:00 p.m. <u>EXECUTIVE SESSION: Credentials Review Committee Meeting</u>

(LSA-R.S. 42:16) (continues)

EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

1:00 p.m. OPEN MEETING and Approval of April 13, 2022 Minutes*

1:05 p.m. – 3:00 p.m. Committee Reports

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any late renewals, lapses, etc. that require review.

2. Complaints Committee (A. Tuminello, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (Murray, Cole)*

Financials will be reviewed for April 2022. Contracts for FY 2022/23 will be reviewed and discussed.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

The board will discuss scheduling of testing the online exam by board members.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

The board will review progress of any bills this legislative session that affect boards and/or the practice. The board will discuss any rules that may require promulgation or re-promulgation. The board will begin researching rule-making on reciprocity. The board will review draft of Interagency Agreement with LADOJ.

6. Policies and Procedures Committee (Cryer, A. Tuminello)**

The board will review drafts of updated Policies and Procedures for Renewals and Continuing Education.

7. Continuing Education Committee (Murray, Riofrio)

The board will discuss any revisions required for the new reporting format for CEs in accordance with the draft of the new policy.

8. Supervision Oversight Committee (Cole, Wright)

No new business

9. Long Range Planning

Review and Update Policy and Procedures

Discussion Items:

Review of Non-Profit Credentialing Organization (s) Question from Medicaid Executive Director's Report

Estimated - 3:00 p.m. or upon completion of all business

Adjourn